

RESEARCH APPENDIX

Date Transfer Requested: 11/30/2018 (Per: CMH)

☞ **Appendix J** ... has been added to the **2017 LRB-6071**

Appendix A ☞ LRB 17-5979

Appendix B ☞ LRB 17-5982

Appendix C ☞ LRB 17-5983

Appendix D ☞ LRB 17-5986

Appendix E ☞ LRB 17-5989

Appendix F ☞ LRB 17-5995

Appendix G ☞ LRB 17-5998

Appendix H ☞ LRB 17-6006

Appendix I ☞ LRB 17-6007

Appendix J ☞ LRB 17-6012

Appendix K ☞ LRB 17-6021

Appendix L ☞ LRB 17-6023

Appendix M ☞ LRB 17-6024

Appendix N ☞ LRB 17-6027

Appendix O ☞ LRB 17-6028

Appendix P ☞ LRB 17-6031

Appendix Q ☞ LRB 17-6036

Appendix R ☞ LRB 17-6037

Appendix S ☞ LRB 17-6038

Appendix T ☞ LRB 17-6046

Appendix U ☞ LRB 17-6047

Appendix V ☞ LRB 17-6048

Appendix W ☞ LRB 17-6049

Appendix X ☞ LRB 17-6050

Appendix Y ☞ LRB 17-6052

Appendix Z ☞ LRB 17-6059

Appendix AA ☞ LRB 17-6065

Appendix BB ☞ LRB 17-6067

2017 DRAFTING REQUEST**Bill**For: **Robin Vos (608) 266-9171**Drafter: **mgallagh**

By:

Secondary Drafters:

Date: **11/14/2018**

May Contact:

Same as LRB:

Submit via email: **YES**Requester's email: **Rep.Vos@legis.wisconsin.gov**Carbon copy (CC) to: **steve.fawcett@legis.wisconsin.gov**
Alicia.Schweitzer@legis.wisconsin.gov
mark.kunkel@legis.wisconsin.gov
Erika.Lunder@legis.wisconsin.gov
michael.gallagher@legis.wisconsin.gov

Pre Topic:

No specific pre topic given

Topic:

WEDC board membership; appointment of CEO

Instructions:

See attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	mgallagh 11/15/2018	kfollett 11/15/2018			
/P1	mgallagh 11/26/2018	aernsttr 11/26/2018	lparisi 11/15/2018		
/P2	mgallagh 11/26/2018	eweiss 11/26/2018	dwalker 11/26/2018		
/P3		kfollett	dwalker		

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
		11/27/2018	11/26/2018		
/P4	mgallagh 11/27/2018	kfollett 11/27/2018	dwalker 11/27/2018		
/P5	mgallagh 11/29/2018	kfollett 11/29/2018	lparisi 11/27/2018		
/P6	mgallagh 11/30/2018	anienaja 11/30/2018	dwalker 11/29/2018		
/P7			dwalker 11/30/2018		

FE Sent For:

<END>



11/15 Today Thanks!
State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-6012/8

MPG:..

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

12 members as follows

- 1 AN ACT ...; relating to: the board of directors and chief executive officer of the
- 2 Wisconsin Economic Development Corporation.

Analysis by the Legislative Reference Bureau

Under current law, the board of directors of the Wisconsin Economic Development Corporation consists of the following:

1. Six members appointed by the governor subject to senate confirmation, to serve at the pleasure of the governor.
2. Three members appointed by the speaker of the assembly, consisting of one majority and one minority party representative to the assembly and one person employed in the private sector, all of whom serve at the speaker's pleasure.
3. Three members appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Under this bill, the speaker of the assembly and the senate majority leader each appoint five members to the board, and the appointees need not be members of the legislature. Also, under the bill, the minority leader of each house appoints one member to the board.

The bill further provides that the chief executive officer of WEDC is appointed by the board of directors of WEDC and serves at the pleasure of the board. Currently, the governor appoints the CEO.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

not employed in the private sector the board consists of 18 members

are
The members appointed by the governor remain unchanged

1 **SECTION 1.** 238.02 (1) of the statutes is amended to read:

2 238.02 (1) There is created an authority, which is a public body corporate and
3 politic, to be known as the "Wisconsin Economic Development Corporation." The
4 members of the board shall consist of 6 members nominated by the governor, and
5 with the advice and consent of the senate appointed, to serve at the pleasure of the
6 governor; ~~3~~ 5 members appointed by the speaker of the assembly, consisting of one
7 majority and one minority party representative to the assembly, appointed as are the
8 members of standing committees in the assembly, and one person employed in the
9 private sector, to serve at the speaker's pleasure; and ~~3~~ 4-year terms; one member
10 appointed by the minority leader of the assembly to serve a 4-year term; 5 members
11 appointed by the senate majority leader, consisting of one majority and one minority
12 party senator, appointed as are members of standing committees in the senate, and
13 one person employed in the private sector, to serve at the majority leader's pleasure
14 4-year terms; and one member appointed by the minority leader of the senate to
15 serve a 4-year term. The secretary of administration and the secretary of revenue
16 shall also serve on the board as nonvoting members. The board shall elect a
17 chairperson from among its nonlegislative voting members. A vacancy on the board
18 shall be filled in the same manner as the original appointment to the board for the
19 remainder of the unexpired term, if any.

History: 2011 a. 7, 32; 2015 a. 55.

20 **SECTION 2.** 238.02 (3) of the statutes is amended to read:

21 238.02 (3) A chief executive officer shall be nominated by the governor ~~Board~~,
22 and with the advice and consent of the senate appointed, to serve at the pleasure of
23 the governor board. The board may delegate to the chief executive officer any powers

1 and duties the board considers proper. The chief executive officer shall receive such
2 compensation as may be determined by the board.

History: 2011 a. 7, 32; 2015 a. 55.

3 **SECTION 3. Nonstatutory provisions.**

4 (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the
5 members of the board of directors of the Wisconsin Economic Development
6 Corporation under s. 238.02 (1), the initial members appointed by the speaker and
7 minority leader of the assembly and the majority leader and minority leader of the
8 senate beginning on the effective date of this subsection shall be appointed for terms
9 expiring as follows:

10 (a) The terms of 2 members appointed by the speaker of the assembly and 2
11 members appointed by the senate majority leader shall expire on October 1, 2020.

12 (b) The terms of 2 members appointed by the speaker of the assembly, the
13 member appointed by the assembly minority leader, 2 members appointed by the
14 senate majority leader, and the member appointed by the senate minority leader,
15 shall expire on October 1, 2022.

16 (c) The terms of 2 members appointed by the speaker of the assembly and 2
17 members appointed by the senate majority leader shall expire on October 1, 2024.

18 (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin
19 Economic Development Corporation serving at the pleasure of the speaker of the
20 assembly and senate majority leader on the day before the effective date of this
21 subsection shall continue to serve at ^{future} pleasure pending the appointment of members
22 under sub. (1).

23 (END)



11/14

Speasler

change composition of WEDC
Board

gov - 6

Speaker - 5

Assembly minority - 1

Senate Majority - 5

Senate minority - 1

- 4 year terms for all, stagger terms.



Now Thanks!
State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-6012/RD
MPG:kjf

ahc

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

Incess

192

reger

- 1 AN ACT *to amend* 238.02 (1) and 238.02 (3) of the statutes; **relating to:** the board
2 of directors and chief executive officer of the Wisconsin Economic Development
3 Corporation.

Analysis by the Legislative Reference Bureau

Under current law, the board of directors of the Wisconsin Economic Development Corporation consists of 12 members as follows:

1. Six members are appointed by the governor subject to senate confirmation, to serve at the pleasure of the governor.

2. Three members are appointed by the speaker of the assembly, consisting of one majority and one minority party representative to the assembly and one person employed in the private sector, all of whom serve at the speaker's pleasure.

3. Three members are appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Under this bill, the board consists of 18 members. The speaker of the assembly and the senate majority leader each appoint five members to the board, and the appointees need not be members of the legislature nor employed in the private sector. Also, under the bill, the minority leader of each house appoints one member to the board. The membership appointed by the governor remains unchanged.

The bill further provides that the chief executive officer of WEDC is appointed by the board of directors of WEDC and serves at the pleasure of the board. Currently, the governor appoints the CEO.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

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3 politic, to be known as the "Wisconsin Economic Development Corporation." The
4 members of the board shall consist of 6 members nominated by the governor, and
5 with the advice and consent of the senate appointed, to serve at the pleasure of the
6 governor; ~~3~~ 5 members appointed by the speaker of the assembly, ~~consisting of one~~
7 ~~majority and one minority party representative to the assembly, appointed as are the~~
8 ~~members of standing committees in the assembly, and one person employed in the~~
9 ~~private sector, to serve at the speaker's pleasure; and 3~~ 4-year terms; one member
10 appointed by the minority leader of the assembly to serve a 4-year term; 5 members
11 appointed by the senate majority leader, ~~consisting of one majority and one minority~~
12 ~~party senator, appointed as are members of standing committees in the senate, and~~
13 ~~one person employed in the private sector, to serve at the majority leader's pleasure~~
14 4-year terms; and one member appointed by the minority leader of the senate to
15 serve a 4-year term. The secretary of administration and the secretary of revenue
16 shall also serve on the board as nonvoting members. The board shall elect a
17 chairperson from among its nonlegislative voting members. A vacancy on the board
18 shall be filled in the same manner as the original appointment to the board for the
19 remainder of the unexpired term, if any.

20 **SECTION 2.** 238.02 (3) of the statutes is amended to read:

2055-2-19

1 238.02 (3) A chief executive officer shall be nominated by the ~~governor~~ board,
2 and with the advice and consent of the senate appointed, to serve at the pleasure of
3 the ~~governor~~ board. The board may delegate to the chief executive officer any powers
4 and duties the board considers proper. The chief executive officer shall receive such
5 compensation as may be determined by the board.

6 **SECTION 3. Nonstatutory provisions.**

7 (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the
8 members of the board of directors of the Wisconsin Economic Development
9 Corporation under s. 238.02 (1), the initial members appointed by the speaker and
10 minority leader of the assembly and the majority leader and minority leader of the
11 senate beginning on the effective date of this subsection shall be appointed for terms
12 expiring as follows:

13 (a) The terms of 2 members appointed by the speaker of the assembly and 2
14 members appointed by the senate majority leader shall expire on October 1, 2020.

15 (b) The terms of 2 members appointed by the speaker of the assembly, the
16 member appointed by the assembly minority leader, 2 members appointed by the
17 senate majority leader, and the member appointed by the senate minority leader,
18 shall expire on October 1, 2022.

19 (c) The terms of 2 members appointed by the speaker of the assembly and 2
20 members appointed by the senate majority leader shall expire on October 1, 2024.

21 (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin
22 Economic Development Corporation serving at the pleasure of the speaker of the
23 assembly and senate majority leader on the day before the effective date of this

1 subsection shall continue to serve at pleasure pending the appointment of members
2 under sub. (1).

3 (END)

2019-2020 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-6012/P2ins
MPG:kjf

INSERT 2-19

consent

1 ~~SECTION 1.~~ 238.02 (2) of the statutes is amended to read:
2 238.02 (2) A majority of the ~~voting~~ appointed members of the board ~~then~~
3 serving constitutes a quorum for the purpose of conducting its business and
4 exercising its powers and for all other purposes, ~~notwithstanding the existence of any~~
5 ~~vacancies.~~ Action may be taken by the board upon a vote of a majority of the voting
6 members present.

History: 2011 a. 7, 32; 2015 a. 55.

END INSERT 2-19



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-6012(P2)
MPG:kjf&ahe

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

1P3

- 1 AN ACT *to amend* 238.02 (1), 238.02 (2) and 238.02 (3) of the statutes; **relating**
2 **to:** the board of directors and chief executive officer of the Wisconsin Economic
3 Development Corporation.

Analysis by the Legislative Reference Bureau

Under current law, the board of directors of the Wisconsin Economic Development Corporation consists of 12 members as follows:

1. Six members are appointed by the governor subject to senate confirmation, to serve at the pleasure of the governor.

2. Three members are appointed by the speaker of the assembly, consisting of one majority and one minority party representative to the assembly and one person employed in the private sector, all of whom serve at the speaker's pleasure.

3. Three members are appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Under this bill, the board consists of 18 members. The speaker of the assembly and the senate majority leader each appoint five members to the board, and the appointees need not be members of the legislature nor employed in the private sector. Also, under the bill, the minority leader of each house appoints one member to the board. The membership appointed by the governor remains unchanged.

The bill further provides that the chief executive officer of WEDC is appointed by the board of directors of WEDC and serves at the pleasure of the board. Currently, the governor appoints the CEO.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 238.02 (1) of the statutes is amended to read:

2 238.02 (1) There is created an authority, which is a public body corporate and
3 politic, to be known as the "Wisconsin Economic Development Corporation." The
4 members of the board shall consist of 6 members nominated by the governor, and
5 with the advice and consent of the senate appointed, to serve at the pleasure of the
6 governor; ~~3~~ 5 members appointed by the speaker of the assembly, consisting of one
7 majority and one minority party representative to the assembly, appointed as are the
8 members of standing committees in the assembly, and one person employed in the
9 private sector, to serve at the speaker's pleasure; and ~~3~~ 4-year terms; one member
10 appointed by the minority leader of the assembly to serve a 4-year term; 5 members
11 appointed by the senate majority leader, consisting of one majority and one minority
12 party senator, appointed as are members of standing committees in the senate, and
13 one person employed in the private sector, to serve at the majority leader's pleasure
14 4-year terms; and one member appointed by the minority leader of the senate to
15 serve a 4-year term. The secretary of administration and the secretary of revenue
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17 chairperson from among its nonlegislative voting members. A vacancy on the board
18 shall be filled in the same manner as the original appointment to the board for the
19 remainder of the unexpired term, if any.

20 **SECTION 2.** 238.02 (2) of the statutes is amended to read:

1 238.02 (2) A majority of the ~~voting~~ appointed members of the board currently
2 serving constitutes a quorum for the purpose of conducting its business and
3 exercising its powers and for all other purposes, ~~notwithstanding the existence of any~~
4 vacancies. Action may be taken by the board upon a vote of a majority of the ~~voting~~
5 members present.

6 **SECTION 3.** 238.02 (3) of the statutes is amended to read:

7 238.02 (3) A chief executive officer shall be nominated by the governor board,
8 and with the advice and consent of the senate appointed, to serve at the pleasure of
9 the governor board. The board may delegate to the chief executive officer any powers
10 and duties the board considers proper. The chief executive officer shall receive such
11 compensation as may be determined by the board.

12 **SECTION 4. Nonstatutory provisions.**

13 (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the
14 members of the board of directors of the Wisconsin Economic Development
15 Corporation under s. 238.02 (1), the initial members appointed by the speaker and
16 minority leader of the assembly and the majority leader and minority leader of the
17 senate beginning on the effective date of this subsection shall be appointed for terms
18 expiring as follows:

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20 members appointed by the senate majority leader shall expire on October 1, 2020.

21 (b) The terms of 2 members appointed by the speaker of the assembly, the
22 member appointed by the assembly minority leader, 2 members appointed by the
23 senate majority leader, and the member appointed by the senate minority leader,
24 shall expire on October 1, 2022.

(c) The terms of 2 members appointed by the speaker of the assembly and 2 members appointed by the senate majority leader shall expire on October 1, 2024.

(2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin Economic Development Corporation serving at the pleasure of the speaker of the assembly and senate majority leader on the day before the effective date of this subsection shall continue to serve at pleasure pending the appointment of members under sub. (1).

(END)



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-6012/P3
MPG:kjf&ahe

174

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

- 1 **AN ACT** *to amend* 238.02 (1), 238.02 (2) and 238.02 (3) of the statutes; **relating**
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7 majority and one minority party representative to the assembly, appointed as are the
8 members of standing committees in the assembly, and one person employed in the
9 private sector, to serve at the speaker's pleasure; and ~~3~~ 4-year terms; one member
10 appointed by the minority leader of the assembly to serve a 4-year term; 5 members
11 appointed by the senate majority leader, ~~consisting of one majority and one minority~~
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17 chairperson from among its nonlegislative voting members. A vacancy on the board
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19 remainder of the unexpired term, if any.

20 SECTION 2. 238.02 (2) of the statutes is amended to read:

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3 exercising its powers and for all other purposes, ~~notwithstanding the existence of any~~
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22 member appointed by the assembly minority leader, 2 members appointed by the
23 senate majority leader, and the member appointed by the senate minority leader,
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SECTION 4

1 (c) The terms of ~~2~~ ^{one} members appointed by the speaker of the assembly and ~~2~~
2 members appointed by the senate majority leader shall expire on October 1, 2024.

3 (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin
4 Economic Development Corporation serving at the pleasure of the speaker of the
5 assembly and senate majority leader on the day before the effective date of this
6 subsection shall continue to serve at pleasure pending the appointment of members
7 under sub. (1).

8 (END)



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-6012/P4
MPG:kjf&ahe

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

175

- 1 AN ACT *to amend* 238.02 (1), 238.02 (2) and 238.02 (3) of the statutes; **relating**
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8 members of standing committees in the assembly, and one person employed in the
9 private sector, to serve at the speaker's pleasure; and ~~3~~ 4-year terms; one member
10 appointed by the minority leader of the assembly to serve a 4-year term; 5 members
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22 member appointed by the assembly minority leader, 2 members appointed by the
23 senate majority leader, and the member appointed by the senate minority leader,
24 shall expire on October 1, 2022.

1 (c) The terms of one member appointed by the speaker of the assembly and one
2 member appointed by the senate majority leader shall expire on October 1, 2024.

3 (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin
4 Economic Development Corporation serving at the pleasure of the speaker of the
5 assembly and senate majority leader on the day before the effective date of this
6 subsection shall continue to serve at pleasure pending the appointment of members
7 under sub. (1).

8 (END)

1 but may not serve after January
6, 2019, unless appointed
under sub. (1)



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-6012/P5
MPG:kjf&ahe

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

1/P6

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2. Three members are appointed by the speaker of the assembly, consisting of one majority and one minority party representative to the assembly and one person employed in the private sector, all of whom serve at the speaker's pleasure.
3. Three members are appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Under this bill, the board consists of 18 members. The speaker of the assembly and the senate majority leader each appoint five members to the board, and the appointees need not be members of the legislature nor employed in the private sector. Also, under the bill, the minority leader of each house appoints one member to the board. The membership appointed by the governor remains unchanged.

The bill further provides that the chief executive officer of WEDC is appointed by the board of directors of WEDC and serves at the pleasure of the board. Currently, the governor appoints the CEO.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 238.02 (1) of the statutes is amended to read:

2 238.02 (1) There is created an authority, which is a public body corporate and
3 politic, to be known as the "Wisconsin Economic Development Corporation." The
4 members of the board shall consist of 6 members nominated by the governor, and
5 with the advice and consent of the senate appointed, to serve at the pleasure of the
6 governor; ~~3- 5~~ 5 members appointed by the speaker of the assembly, ~~consisting of one~~
7 ~~majority and one minority party representative to the assembly, appointed as are the~~
8 ~~members of standing committees in the assembly, and one person employed in the~~
9 ~~private sector, to serve at the speaker's pleasure; and 3- 4-year terms; one member~~
10 appointed by the minority leader of the assembly to serve a 4-year term; 5 members
11 appointed by the senate majority leader, ~~consisting of one majority and one minority~~
12 ~~party senator, appointed as are members of standing committees in the senate, and~~
13 ~~one person employed in the private sector, to serve at the majority leader's pleasure~~
14 4-year terms; and one member appointed by the minority leader of the senate to
15 serve a 4-year term. The secretary of administration and the secretary of revenue
16 shall also serve on the board as nonvoting members. The board shall elect a
17 chairperson from among its nonlegislative voting members. A vacancy on the board
18 shall be filled in the same manner as the original appointment to the board for the
19 remainder of the unexpired term, if any.

20 **SECTION 2.** 238.02 (2) of the statutes is amended to read:

1 238.02 (2) A majority of the ~~voting~~ appointed members of the board currently
2 serving constitutes a quorum for the purpose of conducting its business and
3 exercising its powers and for all other purposes, ~~notwithstanding the existence of any~~
4 ~~vacancies~~. Action may be taken by the board upon a vote of a majority of the ~~voting~~
5 appointed members present.

6 **SECTION 3.** 238.02 (3) of the statutes is amended to read:

7 238.02 (3) A chief executive officer shall be nominated by the ~~governor~~ board,
8 and with the advice and consent of the senate appointed, to serve at the pleasure of
9 the ~~governor~~ board. The board may delegate to the chief executive officer any powers
10 and duties the board considers proper. The chief executive officer shall receive such
11 compensation as may be determined by the board.

12 **SECTION 4. Nonstatutory provisions.**

13 (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the
14 members of the board of directors of the Wisconsin Economic Development
15 Corporation under s. 238.02 (1), the initial members appointed by the speaker and
16 minority leader of the assembly and the majority leader and minority leader of the
17 senate beginning on the effective date of this subsection shall be appointed for terms
18 expiring as follows:

19 (a) The terms of 2 members appointed by the speaker of the assembly and 2
20 members appointed by the senate majority leader shall expire on October 1, 2020.

21 (b) The terms of 2 members appointed by the speaker of the assembly, the
22 member appointed by the assembly minority leader, 2 members appointed by the
23 senate majority leader, and the member appointed by the senate minority leader,
24 shall expire on October 1, 2022.

Insert 3-11

(c) The terms of one member appointed by the speaker of the assembly and one member appointed by the senate majority leader shall expire on October 1, 2024.

(2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin Economic Development Corporation serving at the pleasure of the speaker of the assembly and senate majority leader on the day before the effective date of this subsection shall continue to serve at pleasure pending the appointment of members under sub. (1), but may not serve after January 6, 2019, unless appointed under sub. (1).

(END)

**2019-2020 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU**

LRB-6012/P6ins
MPG:kjf

INSERT 3-11

1 **SECTION 1.** 238.04 (15) of the statutes is created to read:
2 238.04 (15) Notwithstanding s. 230.06 (1) (b) exercise direct supervision of the
3 economic development liaison project position created in 2017 Wisconsin Act 58,
4 section 61 (1).

END INSERT 3-11

5



11/29

Alicia

— Have the economic development legisla
tion position in DCA report to WEDC.

MPIS



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-6012/P6

MPG:kjf&ahe + qm

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

Pw

1/27

Reagan ✓

- 1 AN ACT *to amend* 238.02 (1), 238.02 (2) and 238.02 (3); and *to create* 238.04 (15)
- 2 of the statutes; **relating to:** the board of directors and chief executive officer
- 3 of the Wisconsin Economic Development Corporation.

Analysis by the Legislative Reference Bureau

Under current law, the board of directors of the Wisconsin Economic Development Corporation consists of 12 members as follows:

1. Six members are appointed by the governor subject to senate confirmation, to serve at the pleasure of the governor.
2. Three members are appointed by the speaker of the assembly, consisting of one majority and one minority party representative to the assembly and one person employed in the private sector, all of whom serve at the speaker's pleasure.
3. Three members are appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Under this bill, the board consists of 18 members. The speaker of the assembly and the senate majority leader each appoint five members to the board, and the appointees need not be members of the legislature nor employed in the private sector. Also, under the bill, the minority leader of each house appoints one member to the board. The membership appointed by the governor remains unchanged.

The bill further provides that the chief executive officer of WEDC is appointed by the board of directors of WEDC and serves at the pleasure of the board. Currently, the governor appoints the CEO.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 238.02 (1) of the statutes is amended to read:

2 238.02 (1) There is created an authority, which is a public body corporate and
3 politic, to be known as the "Wisconsin Economic Development Corporation." The
4 members of the board shall consist of 6 members nominated by the governor, and
5 with the advice and consent of the senate appointed, to serve at the pleasure of the
6 governor; ~~3~~ 5 members appointed by the speaker of the assembly, consisting of one
7 majority and one minority party representative to the assembly, appointed as are the
8 members of standing committees in the assembly, and one person employed in the
9 private sector, to serve at the speaker's pleasure; and ~~3~~ 4-year terms; one member
10 appointed by the minority leader of the assembly to serve a 4-year term; 5 members
11 appointed by the senate majority leader, consisting of one majority and one minority
12 party senator, appointed as are members of standing committees in the senate, and
13 one person employed in the private sector, to serve at the majority leader's pleasure
14 4-year terms; and one member appointed by the minority leader of the senate to
15 serve a 4-year term. The secretary of administration and the secretary of revenue
16 shall also serve on the board as nonvoting members. The board shall elect a
17 chairperson from among its nonlegislative voting members. A vacancy on the board
18 shall be filled in the same manner as the original appointment to the board for the
19 remainder of the unexpired term, if any.

20 **SECTION 2.** 238.02 (2) of the statutes is amended to read:

1 238.02 (2) A majority of the voting appointed members of the board currently
2 serving constitutes a quorum for the purpose of conducting its business and
3 exercising its powers and for all other purposes, ~~notwithstanding the existence of any~~
4 vacancies. Action may be taken by the board upon a vote of a majority of the voting
5 appointed members present.

6 **SECTION 3.** 238.02 (3) of the statutes is amended to read:

7 238.02 (3) A chief executive officer shall be nominated by the governor board,
8 and with the advice and consent of the senate appointed, to serve at the pleasure of
9 the governor board. The board may delegate to the chief executive officer any powers
10 and duties the board considers proper. The chief executive officer shall receive such
11 compensation as may be determined by the board.

12 **SECTION 4.** 238.04 (15) of the statutes is created to read:

13 238.04 (15) Notwithstanding s. 230.06 (1) (b), exercise direct supervision of the
14 economic development liaison project position created in 2017 Wisconsin Act 58,
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16 **SECTION 5. Nonstatutory provisions.**

17 (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the
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19 Corporation under s. 238.02 (1), the initial members appointed by the speaker and
20 minority leader of the assembly and the majority leader and minority leader of the
21 senate beginning on the effective date of this subsection shall be appointed for terms
22 expiring as follows:

23 (a) The terms of 2 members appointed by the speaker of the assembly and 2
24 members appointed by the senate majority leader shall expire on October 1, 2020.

Appoint and supervise

(b) The terms of 2 members appointed by the speaker of the assembly, the member appointed by the assembly minority leader, 2 members appointed by the senate majority leader, and the member appointed by the senate minority leader, shall expire on October 1, 2022.

(c) The terms of one member appointed by the speaker of the assembly and one member appointed by the senate majority leader shall expire on October 1, 2024.

(2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin Economic Development Corporation serving at the pleasure of the speaker of the assembly and senate majority leader on the day before the effective date of this subsection shall continue to serve at pleasure pending the appointment of members under sub. (1), but may not serve after January 6, 2019, unless appointed under sub. (1).

(END)



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-6012/P7
MPG:kjf/ahe/amn

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

1 **AN ACT** *to amend* 238.02 (1), 238.02 (2) and 238.02 (3); and *to create* 238.04 (15)
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9 ~~private sector, to serve at the speaker's pleasure; and 3- 4-year terms; one member~~
10 ~~appointed by the minority leader of the assembly to serve a 4-year term; 5 members~~
11 ~~appointed by the senate majority leader, consisting of one majority and one minority~~
12 ~~party senator, appointed as are members of standing committees in the senate, and~~
13 ~~one person employed in the private sector, to serve at the majority leader's pleasure~~
14 ~~4-year terms; and one member appointed by the minority leader of the senate to~~
15 ~~serve a 4-year term.~~ The secretary of administration and the secretary of revenue
16 shall also serve on the board as nonvoting members. The board shall elect a
17 chairperson from among its nonlegislative voting members. A vacancy on the board
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19 remainder of the unexpired term, if any.

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11 compensation as may be determined by the board.

12 **SECTION 4.** 238.04 (15) of the statutes is created to read:

13 238.04 (15) Appoint and supervise the economic development liaison project
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22 (a) The terms of 2 members appointed by the speaker of the assembly and 2
23 members appointed by the senate majority leader shall expire on October 1, 2020.

24 (b) The terms of 2 members appointed by the speaker of the assembly, the
25 member appointed by the assembly minority leader, 2 members appointed by the

SECTION 5

1 senate majority leader, and the member appointed by the senate minority leader,
2 shall expire on October 1, 2022.

3 (c) The terms of one member appointed by the speaker of the assembly and one
4 member appointed by the senate majority leader shall expire on October 1, 2024.

5 (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin
6 Economic Development Corporation serving at the pleasure of the speaker of the
7 assembly and senate majority leader on the day before the effective date of this
8 subsection shall continue to serve at pleasure pending the appointment of members
9 under sub. (1), but may not serve after January 6, 2019, unless appointed under sub.
10 (1).

11 (END)